

## **DENALI COMMISSION**

510 'L' Street, Suite 410 Anchorage, Alaska 99501

(907) 271-1414 Fax (907) 271-1415 Toll Free 1-888-480-4321 http://www.denali.gov

## **RESOLUTION NO. 05 - 07**

## ALASKA PUBLIC BROADCASTING INCORPORATED

**WHEREAS**, the Denali Commission Act of 1998 states that one of the areas of focus for the Denali Commission is telecommunications for rural Alaska, and

WHEREAS, the Congressional intent language in the Federal Fiscal Year 2005 (FFY05)
Omnibus Appropriations directs \$5 million (\$4.710 million after administration and rescission) for the revitalization and development of Alaska's public broadcasting infrastructure, and

**WHEREAS**, the Alaska Public Broadcasting Incorporated (APBI) has performed needs assessments and design for several projects that will significantly improve and expand the delivery of public television and public radio in rural Alaska communities, and

**NOW THEREFORE BE IT RESOLVED** the Denali Commission allocates \$4.712 million in FFY 05 funding to APBI for the continued revitalization of Alaska Rural Communications Service (ARCS), Public Broadcasting Digital Distribution Network, Alaska Public Broadcasting Facilities and Equipment Modernization, and Public Radio Conversion subject to applicable Denali Commission Guiding Principles and Policies.

## CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 28th day of January, 2005, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of January, 2005

SIGNED:

Federal Co-Chair

Governor Frank H. Murkowski,

State Co-Chair